

Agendum
Oakland University
Board of Trustees Formal Session
September 11, 2023

2024 OAKLAND UNIVERSITY
BOARD OF TRUSTEES REGULAR FORMAL SESSION DATES

1. **Division and Department:** President's Division; Board of Trustees Office.
2. **Introduction:** The proposed 2024 Oakland University Board of Trustees (Board) regular formal session dates are based upon anticipated Trustee availability to assure that a quorum will be present for the transaction of business. All Board regular formal sessions will be open to the public.
3. **Previous Board Action:** The Board annually approves the schedule for regular formal session dates, times and locations.
4. **Budget Implications:** None.
5. **Educational Implications:** The Board's formal session schedule takes the academic calendar into consideration.
6. **Personnel Implications:** None.
7. **University Reviews/Approvals:** Board regular formal session dates are proposed by the Secretary to the Board to assure that a quorum will be present for the transaction of business.
8. **Recommendation:**

RESOLVED, that the Board of Trustees (Board) approves the following dates for the Board's regular formal sessions through the 2024 calendar year; and, be it further

RESOLVED, that Board regular formal sessions will be held at Oakland University, Rochester, Michigan, at the location, at the times and on the dates indicated; and, be it further

RESOLVED, that Board regular formal sessions may be cancelled or postponed, and the location and times of such regular formal sessions may be changed by the Board Chair. Special formal sessions may also be called by the Board Chair.

2024 Oakland University
Board of Trustees Regular Formal Session Dates
Oakland University
Board of Trustees Formal Session
September 11, 2023
Page 2

Board Regular Formal Sessions

Friday, February 2, 2024, at 10:00 a.m., Oakland Center Banquet Room A

Friday, April 12, 2024, at 10:00 a.m., Oakland Center Banquet Room A

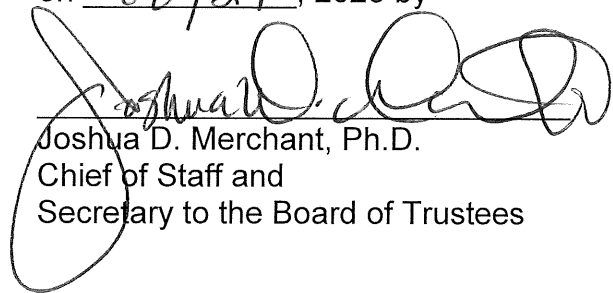
Friday, June 28, 2024, at 10:00 a.m., Oakland Center Banquet Room A

Friday, August 2, 2024, at 10:00 a.m., via Zoom

Friday, October 18, 2024, at 10:00 a.m., Oakland Center Banquet Room A

9. Attachments: None.

Submitted to the President
on 08/29, 2023 by



Joshua D. Merchant, Ph.D.
Chief of Staff and
Secretary to the Board of Trustees

Recommended on 8/23, 2023
to the Board for Approval by



Ora Hirsch Pescovitz, M.D.
President